

## NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**  
DATE OF MEETING: **Monday, June 11, 2012**  
TIME: **7:30 p.m.**  
PLACE: **Town Hall, Selectmen's Hearing Room**

### AGENDA

#### ANNOUNCEMENTS

- Meeting is being recorded by MCTV

#### TOWN ADMINISTRATOR BRIEF

#### APPOINTMENTS

7:35 P.M. Captain Tavares – Old Colony Police Anti-Crime Task Force Recognition  
7:45 P.M. Green Harbor Film Production  
8:15 P.M. Elizabeth Zimmer and Danielle Hitchcock – Picnic Pavilion  
8:30 P.M. Coastal Advisory Working Group

#### ACTION ITEMS

- 1) Myasthenia Gravis Awareness Month Proclamation
- 2) Vote to authorize the Note Purchase Agreement dated June 7, 2012 between the Town and Banc of America Public Capital Corp, relating to the \$1,900,000 Bond Anticipation Note dated June 20, 2012, and execute the Note and related financing documents
- 3) Vote to authorize the Bond Purchase Agreement dated June 11, 2012 between the Town and Bank of America Leasing & Capital LLC, relating to the \$5,000,000 Qualified Energy Conservation Bond dated July 2, 2012, and execute the Bond and related financing documents
- 4) Board/Committee Reappointments
- 5) Annual Reappointments:
- 6) Fire Department – Authorization to Borrow
- 7) Plymouth County Advisory Board Representative
- 8) Request to Exceed Beach Spending Limit
- 9) Appoint Representative to Old Colony Elder Services Board of Directors
- 10) Carleton Chandler – 2 day Wine & Malt License for Ruckus Event
- 11) Carleton Chandler – 2 day Wine & Malt License for Rodeo Event
- 12) Marshfield Agricultural & Horticultural Society – entertainment license for rodeo
- 13) Brant Rock Esplanade Parking Regulations
- 14) Commercial Parking Permit – Ruckus Event at Marshfield Fairgrounds

#### BOARD DISCUSSIONS

- 1) Town Counsel Job Description / Recruitment Process

ACCEPTANCE OF MINUTES May 21, 2012 and June 7, 2012

EXECUTIVE SESSION Collective Bargaining

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*Scheduled Hearings and Appointments will not begin prior to the posted time.*

*New Business, Action Items, and Board Discussions may be taken up at any time after posted start time.*

*Please note that the Board or Committee may act on items in a different order than they appear on this agenda. Also, if it so votes, the Board or Committee may go into executive session during the meeting.*

*Persons interested are advised that, in the event any matter taken up at this meeting remains unfinished at the close of the meeting, it may be put off to a continued session of this meeting without further notice.*

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If you have any questions regarding this agenda, please contact the Selectmen's Office at 781-834-5563.